

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
December 3rd, 2014 @ 7:00 p.m.

1 CALL TO ORDER

2 ROLL CALL

**3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL
NATURE THEREOF**

4 DELEGATIONS AND PRESENTATIONS

None.

PART I – CONSENT AGENDA

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Member of Council. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 November 19th, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 October 29th, 2014 – Joint Health & Safety Committee Meeting.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 October 20th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 October 20th, 2014 – Municipality of Red Lake Regular Meeting of Council Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Northern Service Alliance (NSA) Fall Workshop held in Thunder Bay on November 12th, 2014.

7.1.2 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Northwest Treasurer's Forum held in Thunder Bay on November 13th – 14th, 2014.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

C11-MP

8.1.1 Letter dated October 29th, 2014 from the Honourable Steven Del Duca, Minister of Transportation re: Congratulations on re-election as Mayor and to advise that the Ministry's goal is to make transit and transportation investments that promote economic productivity, enhance quality of life and improve the natural environment.

F11-CO

8.1.2 Letter dated November 13th, 2014 from the Ministry of Finance re: Announcement of the release of the Ontario Municipal Partnership Fund (OMPF) program allocations for 2015.

A01-NO

8.1.3 Newsletter received November 19th, 2014 from the Northwestern Ontario Municipal Association (NOMA) re: News Update, Fall 2014 Edition, Vol. 1, Issue 1.

C09-GE

8.2 Letter to be sent to the Minister of Infrastructure, Communities and Intergovernmental Affairs re: the need for a new, long-term federal

fund to assist communities with the capital cost of rebuilding wastewater systems.

F00-SC

8.3 Amendment to the Schedule of Fees Waste Disposal Site Tipping Fees and Operating Schedule.

9 BY-LAWS

9.1 By-Law No. 1909-14, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1910-14, a By-Law to Authorize the Sale of Plan M635, Lot 12, Pcl 5190 to Kurtis William Roland Krolyk.

L04-ON

9.3 By-Law No. 1911-14, a By-Law to Authorize the Execution of a Contribution Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

C.O.

10.1 Report to Council dated October 27th, 2014 from Fire Chief Darryl Desjardins re: Fire Department – Increase to Membership.

C08-CO

10.2 Report to Council dated November 26th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Strategic Plan 2015 – 2018 and Strategic Plan Summary 2011 – 2014.

11 ITEMS FOR DIRECTION

11.1 2015 Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA) Conference Delegation Requests.

T.P.

11.2 New Council Orientation Training

A. Councillor Training 101 Session being held in Dryden, Ontario on February 11th, 2015.

B. Personal Responsibilities Session being held in Dryden, Ontario

on February 12th, 2015.

- C. The Meeting Series Session being held in Thunder Bay, Ontario on April 24th, 2014.
- D. Corporate Training for Councils and Senior Management being held in Kenora, Ontario on Monday, January 26th, 2015 from 10:00 a.m. – 3:30 p.m.

C12-BO

11.3 Township of Ear Falls Boards and Committees.

- A. 2010 – 2014 Boards and Committees Chart.
- B. 2014 – 2018 Boards and Committees Chart.
- C. Ear Falls Recreation Committee Policy.
- D. By-Law to Establish a Non-Profit Housing Corporation.
- E. Ear Falls Public Library Board – Procedural By-Law 2 – Purpose of the Board.
- F. Northwestern Health Unit (NWHU) – Background and information about what membership on the Board entails.
- G. Kenora District Services Board (KDSB) – Background information regarding appointment of a KDSB Board Member.
- H. Chukuni Communities Development Corporation (CCDC) – Information regarding appointment of a CCDC Board Member.

11.4 Joint Meetings with neighbouring communities.

A08-SE

- 11.5 Report to Council dated November 26th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: ServiceOntario – Driver’s Licencing, Vehicle Registration, Health Cards.

F11-ON

- 11.6 Ontario Community Infrastructure Fund – Proposed Project.

T.P.

- 11.7 2015 Combined Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA) Conference – “CTRL + ALT + DEL rebooting Ontario’s Municipal Sector”, being held in

Toronto at the Fairmont Royal York Hotel from Sunday, February 22nd – 25th, 2015.

T.P.

11.8 2015 Kenora District Municipal Association (KDMA) Conference and Annual General Meeting being held in Ignace, Ontario from February 5th – 7th, 2015.

T.P.

11.9 2015 Northwestern Ontario Municipal Association (NOMA) Conference and Annual General Meeting being held in Thunder Bay at the Victoria Inn & Conference Centre from April 22nd – 24th, 2015.

T.P.

11.10 2015 Association of Municipalities of Ontario (AMO) Conference and Annual General Meeting being held in Niagara Falls, Ontario from August 16th – 19th, 2015.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
 - Plan 23R-7170, Part 3

14 CLOSED REPORT

15 ADJOURNMENT